

Annapolis, Md., August 1st., 1908.

Pursuant to notice the Board of Public Works met this Saturday, August 1, 1908, at 12 o'clock noon.

Present: Governor Austin L. Crothers, Comptroller Joshua W. Hering and Treasurer Murray Vandiver.

The reading of the minutes of the last meeting were dispensed with.

Governor Crothers stated the object of the meeting and asked if any bids had been received for the first bond issue for the State Roads Loan, as provided under Chapter 141 of the Acts of the General Assembly of 1908.

Treasurer Vandiver reported that only one bid had been received, and that was from Mr. Michael Jenkins, representing the Safe Deposit & Trust Company of Baltimore. The letter is as follows:

SAFE DEPOSIT & TRUST COMPANY OF BALTIMORE

July 28, 1908.

"To the Honorable

" Austin L. Crothers, Governor,

" Joshua W. Hering, Comptroller,

" Murray Vandiver, Treasurer,

" Annapolis, Md.

" We hereby offer to purchase One Hundred Thousand Dollars (\$100,000) 3-1/2% Coupon Bonds, Series A, being part of the issue of \$500,000 State of Maryland Roads Loan, as referred to in your advertisement of July 1st. 1908. We will pay for said \$100,000 of bonds \$100.05, aggregating \$100,050, and herewith enclose our certified check on the National Mechanics Bank of Baltimore to the order of the Treasurer of the State of Maryland for 10% of bid, to wit: \$10,005.00.

" (Signed) SAFE DEPOSIT & TRUST CO. OF BALTO.  
" by Michael Jenkins, President."

Dr. Hering moved that the Board accept the offer of the Safe Deposit & Trust Company, as contained in their letter, and that the bonds be issued in accordance with the advertisement and provisions of the Act of 1908, Chapter 141. The motion was seconded by Mr. Vandiver, and on a vote being taken the motion was unanimously adopted.

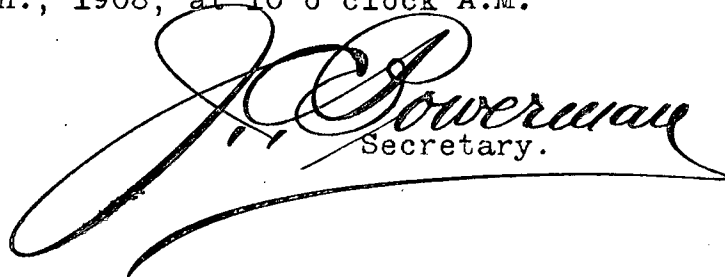
Governor Crothers brought to the attention of the Board the fact that the State's Attorney for Baltimore City had informed him that he had a list of some 500 persons who had not taken out licenses, and that the State's Attorney wanted to know the views of the Board as to whether instead of indicting them, he could go to them and make them get licenses from the beginning of the year and work out some scheme by which the Treasurer would be entitled to receive licenses. In other words, if the State's Attorney would make some arbitrary condition with these parties, whether it would be satisfactory to the State Officials. Comptroller Hering moved that the Governor take the matter up with the State's Attorney for Baltimore City and have him fix the matter up with these parties. Motion was seconded and adopted.

Col. Oswald Tilghman appeared before the Board and extended and invitation from the Chesapeake Bay Yachting Club to attend its 22nd Annual Regatta at St. Michael's on Friday, August 14, 1908, and requested the Board to grant permission for the use of one of the State Steamers on that day. The Governor advised Col. Tilghman that the Board appreciated the courtesy extended and would advise with Commander Howard in regard to the use of one of the State Steamers.

The Secretary was instructed to communicate with Commander Howard to meet the Board of Public Works in Annapolis on the evening of August 17th. 1908, to go over the situation of the deputy commanders of the oyster fleet and to bring with him a complete list of all employees in the oyster navy.

There being no further business before the Board, on motion of Dr. Hering, seconded by General Vandiver, the Board adjourned to meet in Annapolis, August 18th., 1908, at 10 o'clock A.M.

Adjourned.

  
Secretary.